

**MINUTES OF THE BOARD OF DIRECTORS MEETING
WILSHIRE CENTER BUSINESS IMPROVEMENT CORPORATION
A CALIFORNIA NONPROFIT CORPORATION**

A meeting of the Board was held on April 21, 2016 at 3600 Wilshire Blvd., Los Angeles, California for the purpose of transacting all proper business of the corporation and of the Advisory Board for the Wilshire Center Business Improvement District.

The meeting was called to order. Written notice of this meeting was sent or personally delivered to all Directors of record on the books of the corporation at such time and with such contents as required by the Bylaws of the corporation. Board members present were Paul Kim, Mike Hakim, and Jen Gibo.

The minutes from the last meeting were reviewed and approved.

The meeting was opened for introductions and public comments. Present were Alfredo Anguiano of the Line Hotel; Lucy Bermudez, the new senior lead officer for the BID area; Jorge Cabrera of American Protective Services; Becky Lee of Congressman Beccera's Office mentioned that API Community Month is taking place; Ryan Allen of KYCC stated that there will be a community clean up on May 14th, meeting at Lafayette Park; Daniel Oh, a fitness trainer and business owner of Fast Lean Fit talked about some concerns he had concerning homeless issues; Dion Martin of American Protective Services; and Don Karp and Alla Sorochinsky of Century West Partners.

Development update presented by Don Karp and Alla Sorochinsky of Century West Partners. They built K2LA and 2 new buildings are coming up on Berendo. They are looking toward summer/fall of 2017 for the completion of a project called Next on 6th. They are looking for local artists to do murals on the buildings, and have started to do outreach.

According to their research, people are moving into Wilshire Center/Ktown from downtown, Hollywood, etc. The easy Metro line access is one of the reasons for the area's popularity, and is being used on a regular basis by hotel customers and residents.

Target will be moving into Next on 6th (corner of 6th and Virgil).

KYCC with the assistance of the BID has obtained a \$235,000 grant from the Environmental Enhancement & Mitigation Fund which is tied in with Metro Line Improvements. The grant will be used to convert our current irrigation system to a drip system, redesigned medians, the planting of 400 trees in the residential neighborhoods around Wilshire Blvd., removing or repairing the concrete around the trees on Wilshire, etc. Fifty trees will be planted on 6th and 8th Street and maintained by KYCC for 2 years. KYCC will also do outreach to business owners where trees are being planted.

The Board report was discussed. We are looking to obtain a \$15,000 grant to paint more of the electrical boxes in the BID area. Four artists will be doing the work.

We are working with the schools in the area to open their campuses to the public, since our park space is so limited.

There is an ongoing investigation by LAPD of bike thefts in the area. We are continuing to work with the police on the homeless issues in the BID area.

The next board meeting will take place on July 21, 2016.

There being no further business, the meeting was adjourned.

Mike Sarebanha as Secretary